

**DESOTO COUNTY BOARD OF SUPERVISORS**  
**BOARD MEETING MINUTES**

**EUGENE C. THACH, PRESIDENT, PRESIDING**

**January 18, 2000**

**A. CALL TO ORDER**

The January 18, 2000, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Eugene C. Thach of DeSoto County.

Sheriff James A. Riley of the DeSoto County Sheriff’s Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

Supervisor Jessie Medlin-----District 1  
Supervisor Eugene C. Thach----- District 2  
Supervisor Gerald Clifton-----District 3  
Supervisor John Caldwell-----District 4  
Supervisor Tommy Lewis-----District 5  
W. E. “Sluggo” Davis-----Chancery Clerk  
James. A. Riley-----Sheriff  
David Armstrong-----County Administrator  
William Austin-----Board Attorney

**B. INVOCATION**

The invocation was presented by Supervisor John Caldwell.

**C. OLD BUSINESS**

**1. Request from Hernando Civic Center to Build a Driveway**

Road Manager Kenny Gunn informed the Board of Supervisors that the cost to build a driveway at the Hernando Civic Center will be \$40,000.00 for red gravel and \$90,000.00 for limestone if the job is contracted. Mr. Gunn said the estimate includes materials, labor, and equipment and is for an area of approximately 2,400 square feet. The Board of Supervisors asked Mr. Gunn how much it would cost for the materials if the job is not contracted. Mr. Gunn said that without labor, the cost will be approximately \$13,000.00 for red gravel to cover the driveway and two parking lots at five inches thick. Supervisor Eugene Thach asked if the City of Hernando can pay any of the cost. Supervisor Tommy Lewis said that the Hernando Civic Center is not actually in the City of Hernando. Supervisor Tommy Lewis made a motion and Supervisor John Caldwell seconded the motion to build a driveway using red gravel at the Hernando Civic Center at a cost not to exceed \$15,000.00 to be paid from the District 5 Park Budget. The **motion passed** by a unanimous vote. **\*\*See Exhibit C.1\*\***

**2. Report of Purchase Orders**

County Administrator David Armstrong presented a comparison of the number of purchase orders issued in October, November, and December 1998 and the number of purchase orders

**ITEM C.2, CONTINUED,**

issued in October, November, and December 1999 for the Board of Supervisors to review.

**\*\*See Exhibit C.2\*\***

**1/18/00**

**E. C. T.**

D. NEW BUSINESS

1. Jimmy Helms - Nesbit Estates

Jimmy Helms, resident of Nesbit Estates informed the Board of Supervisors that when Nesbit Estates subdivision was built ten years ago, only one layer of asphalt was used to surface the roads instead of the two layers that was supposed to have been used. Supervisor Tommy Lewis said that Nesbit Estates is in District 5. Supervisor Lewis said that when the road was paved two layers was not required. Supervisor Lewis said that he asked Central Maintenance to repair holes on the roads for a short term solution and that the Board will discuss a solution when working on the Four Year Road Plan. Supervisor Eugene Thach advised Mr. Helms to report back to Supervisor Lewis if the holes are not repaired within a reasonable amount of time.

2. Tax Assessor - Approval of Petitions for Increases and Reductions in Assessments

Supervisor John Caldwell made a motion and Supervisor Jessie Medlin seconded the motion to approve the petitions for reduction of tax assessments and notice to increase the assessment of real and personal property as recommended by the DeSoto County Tax Assessor. The **motion passed** by a unanimous vote. **\*\*See Exhibit D.2\*\***

3. Approval of Quarterly Allocation for Civic Center

County Administrator David Armstrong informed the Board of Supervisors that the Civic Center has requested their quarterly allocation for January through March and advised that the amount of the allocation is \$62,782.00. Supervisor John Caldwell made a motion and Supervisor Gerald Clifton seconded the motion to approve the Civic Center quarterly allocation in the amount of \$62,782.00 and authorized the Clerk to write the check. The **motion passed** by a unanimous vote.

4. Four Year Road Plan

County Administrator David Armstrong informed the Board of Supervisors that the Four Year Road Plan needs to be approved by February 1, 2000 according to statute. Supervisor Eugene Thach said that he had spoken to Road Manager Kenny Gunn and Mr. Gunn told him that he was not finished with the list yet because he had not discussed it with all of the Supervisors yet. Mr. Armstrong said that Mr. Gunn is supposed to be at the meeting today.

Board Attorney Bill Austin cautioned that the Road Plan should be approved on or before February and said that if time is a problem, the Board can approve the Four Year Road Plan and amend it later if necessary.

Later in the meeting, Road Manager Kenny Gunn presented an updated list of construction projects on the proposed Four Year Road Plan to the Board of Supervisors with the changes they had requested. Mr. Gunn said he will have the list completed by the end of the week and that the list of construction projects will be on the Road Plan as they are unless the Board wants to add or delete any. Supervisor Gerald Clifton made the motion and Supervisor John Caldwell seconded the motion to hold this item until January 31, 2000. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES  
Supervisor Eugene Thach-----YES

ITEM D.4, CONTINUED,

Supervisor Gerald Clifton-----YES  
Supervisor John Caldwell-----YES  
Supervisor Tommy Lewis-----ABSENT

E. C. T.

1/18/00

**\*\*See Exhibit D.4\*\***

## **5. School Bus Turnarounds**

County Administrator David Armstrong presented a letter to the Board of Supervisors from DeSoto County Schools Superintendent Jerry Baird requesting that the county maintain the school bus turnarounds for the 1999-00 school year. The addresses for the turnarounds are as follows:

Linda Hamilton, 141 Vaugh Lane, Olive Branch, Bus #98  
Cassandra McKinney, 3835 Highway 304, Hernando, Bus #35  
Faye Ferrell, 3531 Horn Lake Road, South, Hernando, Bus #113

In accordance with Section 19-3-42, Mississippi Code of 1972 as amended, stating that the school bus turnarounds will be built, maintained and improved, Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to maintain and improve the properties listed in the Superintendent's letter dated December 17, 1999 as school bus turnarounds for the 1999-00 school year, and to direct the County Road Manager to carry out this order of the Board forthwith. The **motion passed** by a unanimous vote. **\*\*See Exhibit D.5\*\***

## **6. Assistance to Pauper**

Supervisor Tommy Lewis made the motion and Supervisor John Caldwell seconded the motion to declare Mae Weather McNeil and Jim Ford paupers in accordance with Section 43-31-29 of the Mississippi Code, which states the board of supervisors shall also relieve, support or employ paupers found or being in the county, though not entitled to a settlement therein, and, in case of their deceased, shall decently bury them; and all expenses shall be chargeable to and recoverable from the county in which such pauper had a settlement; and the board shall decently bury all strangers dying in the county and to authorize the Clerk to write a check in the amount of \$250.00 for funeral expenses for Mae Weather McNeil to Henderson & Sons Funeral Home and Jim Ford to the Hernando Funeral Home. The **motion passed** by a unanimous vote. **\*\*See Exhibit D.6.\*\***

## **7. Approval of Circuit Clerk Allowances**

Circuit Court Clerk Dale Thompson presented the statutory allowances for the Circuit Court to the Board of Supervisors. In accordance with Sections 23-15-225, 25-7-13, 25-7-15, and 41-57-48 of the Mississippi Code of 1972, annotated, Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to approve the statutory allowances for the Circuit Court Clerk in the manner prescribed in the above sections of the Mississippi Code of 1972 for her elected term January 2000 - 2004 including the allowance for records preservation at \$500.00 per month. The **motion passed** by a unanimous vote. **\*\*See Exhibit D.7\*\***

## **8. Budget Amendment**

### **a. Circuit Clerk**

Circuit Clerk Dale Thompson presented a budget amendment for the Circuit Clerk's office for approval by the Board of Supervisors. In accordance with the provisions set forth in Section

### **ITEM D.8.a, CONTINUED,**

19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1999, and ending September 30, 2000. Supervisor Gerald Clifton made the motion and Supervisor Tommy Lewis seconded the motion to approve the budget amendment for the Circuit Clerk under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

1/18/00

E. C. T.

Increase	001-102-570	Fidelity Bonds	\$1,100.00
Increase	001-180-603	Election Supplies	\$2,300.00
Increase	001-161-934	Furniture	\$2,000.00
Increase	001-000-353	Clerk's Excess Earnings	\$5,400.00

The **motion passed** by a unanimous vote. **\*\*See Exhibit D.8.a\*\***

**b. Youth Court**

Vanessa Lynchard informed the Board of Supervisors that a budget amendment was approved to purchase furniture for Youth Services in FY99 but the invoice was not received until FY00 so the funds were turned back in to the general fund. Vanessa said another budget amendment is needed to cover the invoice paid in December 1999 for the furniture. In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1999, and ending September 30, 2000. Supervisor Gerald Clifton made the motion and Supervisor Tommy Lewis seconded the motion to approve the budget amendment for Youth Services under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Increase	001-164-934	Furniture	\$ 663.00
Decrease	001-901-999	General Fund Balance	\$ 663.00

The **motion passed** by a unanimous vote. **\*\*See Exhibit D.8.b\*\***

**9. Approval of Contract**

**a. Vital Network Services**

County Administrator David Armstrong presented a maintenance agreement for the Sheriff's Department with Vital Network Services to the Board of Supervisors for approval. Mr. Armstrong said that contract is for maintenance on the NCIC modem. Mr. Armstrong said the funds are in the budget for the agreement. Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to renew the maintenance agreement with Vital Network Services for the period of March 1, 2000 through February 28, 2001 and authorized the Clerk to write the check in the amount of \$156.00. The **motion passed** by a unanimous vote. **\*\*See Exhibit D.9.a\*\***

**b. Identix**

County Administrator David Armstrong presented a maintenance agreement for the fingerprint scanner for the Sheriff's Department with Identix to the Board of Supervisors for approval. Mr. Armstrong said that the funds are in the budget for the agreement. Mr. Armstrong said that the original cost of the maintenance agreement was over \$12,000.00 and that he got the Sheriff's Department to get the cost down. Mr. Armstrong said the agreement is \$7,752.00 annually. Vanessa Lynchard said that this is a renewal of the same maintenance agreement as last year. Vanessa said that the Sheriff's Department did not bring the contract before the Board last year because the Sheriff's Department was unaware that the Board President was the only person

**ITEM D.9.b, CONTINUED,**

authorized to sign contracts. Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to renew the maintenance agreement with Identix for the period of March 3, 2000 through March 2, 2001 and authorized the Clerk to write the check in the amount of \$7,752.00. The **motion passed** by a unanimous vote. **\*\*See Exhibit D.9.b\*\***

**10. Cleaning of Property**

Supervisor Eugene Thach informed the Board of Supervisors that Planning Director Merritt Powell wanted the Board’s authorization to ask Road Manager Kenny Gunn if he has time to clean property at Twin Lakes and Chickasaw Bluff Lakes before the Planning Commission contracts to have the property cleaned. Supervisor Thach said he thinks Mr. Gunn may have time to clean the property because the work load on the Road Department is lighter during the winter months. Supervisor John Caldwell made the motion and Supervisor Gerald Clifton seconded the motion to authorize Planning Director Merritt Powell to approve working through the Road Manager to clean the property of John Brizendine located at 5820 Briarwood, Walls, MS in Twin Lakes and the property of Raymond Meeks located 11176 Sequoyah Drive, Hernando, MS at Chickasaw Bluffs Lakes if the Road Department has time before the Planning Commission contracts to have the property cleaned. The **motion passed** by a unanimous vote.

**11. Investment of Surplus Funds**

In accordance with Section 19-2-29 of the Mississippi Code, which states that whenever any county shall have on hand any bond and interest funds, any funds derived from the sale of bonds, special funds, or any other funds in excess of the sums which will be required to meet the current needs and demands of no more than seven (7) business days, the Board of Supervisors of such county shall invest such excess funds.

At the recommendation of the Comptroller, Joyce Riales, Supervisor Tommy Lewis made the motion and Supervisor John Caldwell seconded the motion to approve the investment of surplus funds to Trustmark National Bank, who was the high bidder that placed their bid as follows:

<u>DATE OF INVESTMENT</u>	<u>BANK</u>	<u>AMOUNT</u>	<u>RATE</u>	<u>DAYS</u>
01/12/00	Trustmark	\$17,577,500.00	5.71	57

The **motion passed** by a unanimous vote. **\*\*See Exhibit D.11\*\***

**12. TIF - Chris Gouras**

Chris Gouras of Jimmy Gouras and Associates addressed the Board of Supervisors regarding a TIF for the mall project in Southaven. Mr. Gouras said that a redevelopment plan and a financial plan will be needed by January 31, 2000 and that the public hearing for the development will be at the end of February 2000. Due to this being an economic prospect, the Board continued this discussion during the Executive Session portion of the minutes.

**13. Public Hearing - Applications for CDBG Funds**

Board Vice-President, Supervisor John Caldwell, called for a public hearing on CDBG funds as approved by this Board of Supervisors on December 8, 1999. No person came forward to address the Board. County Administrator David Armstrong said that no applications have been received to date. Mr. Armstrong said that the County intends on applying for CDBG funds up to \$450,000.00. Supervisor Jessie Medlin made a motion and Supervisor Gerald Clifton seconded the motion to close the comments on the public hearing. The **motion passed** by a vote as follows:

**ITEM D.13, CONTINUED,**

Supervisor Jessie Medlin-----YES  
Supervisor Eugene Thach-----ABSENT  
Supervisor Gerald Clifton-----YES  
Supervisor John Caldwell-----YES  
Supervisor Tommy Lewis-----YES

Chris Gouras of Jimmy Gouras and Associates was present and informed the Board of

Supervisors that the State will accept CDBG applications April 6 through April 10, 2000. Mr. Gouras said the State usually funds approximately 60 to 70% of the CDBG applications received. Supervisor Tommy Lewis suggested that the County apply for funds to build a new building for Human Services and the Health Department.

Supervisor Caldwell asked if the County can apply for more than one project. Mr. Gouras said a County can only apply for one public facilities project in one year but can apply for as many economic development projects that they want. Mr. Gouras said that a public facilities project has to be completed before funding is approved for another project.

Supervisor Jessie Medlin said the Board of Supervisors authorized Nesbit Water to apply for a CDBG grant through North Delta Planning and asked Mr. Gouras if that will count as the County’s grant for the year. Mr. Gouras said it will count as the County’s one grant if North Delta gets funding for it. Mr. Gouras said there is no need to proceed with the CDBG application process until the status of the Nesbit Water application is checked.

County Administrator David Armstrong asked if CDBG funds can be used for EPA matters. Mr. Gouras said yes if it is for economic development but that there are stipulations on funds used for that purpose.

Board Attorney Bill Austin asked if the City of Hernando can sponsor the Nesbit Water project. Mr. Gouras said the County is usually responsible for county water and the cities responsible only for city water.

Mr. Gouras said the next step is to check with North Delta Planning to see if Nesbit Water is a viable project and if the area qualifies as low to moderate income. Vanessa Lynchard said that North Delta is apprehensive of whether or not Nesbit Water will qualify and that she will check with North Delta to see where they are on the project. Supervisor Gerald Clifton made a motion and Supervisor Jessie Medlin seconded the motion to hold this item until January 31, 2000 to allow the County Administrator to look into the probable eligibility of the project. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES  
Supervisor Eugene Thach-----ABSENT  
Supervisor Gerald Clifton-----YES  
Supervisor John Caldwell-----YES  
Supervisor Tommy Lewis-----YES

Later in the meeting, Vanessa Lynchard informed the Board of Supervisors that she called North Delta Planning and a meeting is scheduled next week with Nesbit Water Association to determine if the area can meet the CDBG application requirement of 51% of the area population being low income. Vanessa said that North Delta Planning will call after the meeting to let the Board of Supervisors know the status of the Nesbit Water Association project. **\*\*See Exhibit D.13\*\***

**ITEM D.14, CONTINUED,**

**14. Approval of Invoice - DeSoto County Jail**

- a. Allen & Hoshall**
- b. Panola**

County Administrator David Armstrong presented invoices for the DeSoto County Jail from Allen & Hoshall and Panola Construction for approval. Mr. Armstrong said that Jim Bearden, Director of Operations and Maintenance recommended that the invoices be paid. Supervisor John Caldwell recommended approving the bills but not paying them until the February Claims

Docket. Supervisor Jessie Medlin asked if they gave a reason for the bills to be paid early. Vanessa Lynchard said that these are invoices from December that the Board held because the invoices did not agree with the amount of work done. Supervisor John Caldwell made a motion and Supervisor Jessie Medlin seconded the motion to approve the invoices for Allen & Hoshall and Panola Construction for the DeSoto County Jail and but to hold payment of the invoices until the Claims Docket in February 2000. The **motion passed** by a unanimous vote. **\*\*See Exhibit D.14.a and D.14.b\*\***

**15. Approval of Late Bills**

**a. E-911 Surcharge**

County Administrator David Armstrong notified the Board of Supervisors that authorization is needed for the E-911 Surcharge quarterly disbursement. Supervisor John Caldwell made a motion and Supervisor Jessie Medlin seconded the motion to pay the E-911 Surcharge and authorized the Clerk to write the check. The **motion passed** by a unanimous vote.

**b. Motor Vehicle Privilege Tax Disbursement**

County Administrator David Armstrong informed the Board of Supervisors that approval is needed to pay the Motor Vehicle Privilege Tax. Vanessa Lynchard said that this bill was late due to problems with the new software in the Accounting Department. Supervisor Jessie Medlin made the motion and Supervisor Gerald Clifton seconded the motion to pay the Motor Vehicle Privilege Tax Disbursement and authorized the Clerk to write the check. The **motion passed** by a unanimous vote.

**A. EXECUTIVE SESSION**

The “Executive Session” portion of this meeting is presented under the portion of minutes called “Executive Session.

**B. OTHER ISSUES**

**1. Resolution for Shirley James**

Supervisor Jessie Medlin informed the Board of Supervisors that Shirley James, a District 1 Planning Commission appointment had passed away and that he wanted to send a resolution to her family recognizing Ms. James for the eight years of service on the Planning Commission. Supervisor Jessie Medlin made a motion and Supervisor Gerald Clifton seconded the motion to send a resolution to the family of Shirley James recognizing Shirley James for her dedication and service on the Planning Commission. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES  
Supervisor Eugene Thach-----ABSENT  
Supervisor Gerald Clifton-----YES

**ITEM F.1, CONTINUED,**

Supervisor John Caldwell-----YES  
Supervisor Tommy Lewis-----YES

**2. District 1 Planning Commission Appointment**

Supervisor Jessie Medlin made a motion and Supervisor Gerald Clifton seconded the motion to appoint Gail Massey to the Planning Commission for District 1 to replace Shirley James. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES  
Supervisor Eugene Thach-----ABSENT

Supervisor Gerald Clifton-----YES  
Supervisor John Caldwell-----YES  
Supervisor Tommy Lewis-----YES

**3. Gun Ordinance**

Supervisor Tommy Lewis asked the Board of Supervisors to see what the status of the gun ordinance that was previously discussed by the Board. The County Administrator said he has prepared an ordinance for the Board’s review. The Board of Supervisors held this item until January 31, 2000 so that it could be researched.

**4. Archives Department**

Supervisor Tommy Lewis informed the Board of Supervisors that he received a call from Bill Watts of the Genealogy Society regarding an Archives Department for DeSoto County. Supervisor Lewis said that Mr. Watts is concerned that the State may open an Archives Department in Oxford in the near future and do away with the one in DeSoto County. Board Attorney Bill Austin said that Section 25-60-1 of the Mississippi Code states that the Department of Archives was authorized by State Law to compose a records committee. Mr. Austin said the committee has the duty of recommending the best means for the disposition of records. Mr. Austin suggested that someone contact the State to see if a representative will come discuss this issue with the Board. Supervisor Jessie Medlin made a motion and Supervisor Tommy Lewis seconded the motion for County Administrator David Armstrong to contact the Department of Archives to get a representative to come before the Board to discuss an Archives Department for DeSoto County. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES  
Supervisor Eugene Thach-----ABSENT  
Supervisor Gerald Clifton-----YES  
Supervisor John Caldwell-----YES  
Supervisor Tommy Lewis-----YES

**5. Approval of Homestead Exemptions**

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve the petition to adjust the homestead exemption supplemental roll as presented by the Chancery Clerk. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES  
Supervisor Eugene Thach-----ABSENT  
Supervisor Gerald Clifton-----YES  
Supervisor John Caldwell-----YES  
Supervisor Tommy Lewis-----YES

**\*\*See Exhibit F.5\*\***

**ITEM F.6, CONTINUED,**

**6. District 3 Appointments**

Supervisor Gerald Clifton made a motion and Supervisor John Caldwell seconded the motion to reappoint Lee Wood as the appointment for the Walls Fire Protection District and to appoint Dave Moore to the District 3 Park Commission, Pete Scott as the District 3 appointment on the License Commission, Mitch Mitchell as the District 3 appointment on the Board of Adjustments. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES  
Supervisor Eugene Thach-----YES  
Supervisor Gerald Clifton-----YES  
Supervisor John Caldwell-----YES  
Supervisor Tommy Lewis-----YES



**7. Four-Way Stop Sign at Nail Road and Poplar Corner**

Road Manager Kenny Gunn informed the Board of Supervisors that he received a request in District 3 for a four-way stop sign at Nail Road and Poplar Corner. Mr. Gunn said he did not see the need for the four way stop sign and did not recommend it. Supervisor John Caldwell made a motion to accept the Road Manager’s recommendation. Supervisor Gerald Clifton said since the request was from a constituent in his district he would like to hold this item so that he could look into the request further. Supervisor John Caldwell withdrew his motion. Supervisor Gerald Clifton made a motion and Supervisor John Caldwell seconded the motion to hold this item until January 31, 2000. The **motion passed** by a unanimous vote.

**8. Four Way Stop Sign at Tulane Road and Nesbit Road**

Road Manager Kenny Gunn informed the Board of Supervisors that he received a request in District 4 for a four way stop sign at Tulane Road and Nesbit Road. Mr. Gunn said this is a dangerous intersection because of a sight problem with traffic coming from the west on Nesbit Road. Mr. Gunn said he recommends a four-way stop sign at this location. Mr. Gunn said that four-way stop signs have been successful in deterring accidents at intersections where numerous accidents have occurred. Supervisor John Caldwell made a motion and Supervisor Gerald Clifton seconded the motion to accept the recommendation of the Road Manager and put a four-way stop sign at Tulane Road and Nesbit Road. The **motion passed** by a unanimous vote.

Supervisor John Caldwell instructed the Road Manager to make sure ample notice is given about the four-way stop sign at Tulane and Nesbit Road.

**9. Central Maintenance Tractors**

Road Manager Kenny Gunn informed the Board of Supervisors that he attended the auction on January 15, 2000 and purchased one tractor for \$4,600.00. Mr. Gunn said he still needs to purchase one more tractor and will be watching for public auctions. The Board instructed Mr. Gunn to come back to the Board for approval to purchase the other tractor at an auction. Supervisor Jessie Medlin made a motion and Supervisor Tommy Lewis seconded the motion to purchase the tractor for \$4,600.00 and authorized the Clerk to write the check to the Crenshaw Auction services. The **motion passed** by a unanimous vote.

**10. Road North of Goodman Road**

Supervisor Jessie Medlin asked Road Manager Kenny Gunn if he is going to get descriptions for the road north of Goodman Road. Supervisor Medlin requested Mr. Gunn provide an estimate of the cost to place a driveway to connect the two houses between the two roads. Mr. Gunn

**ITEM F.10, CONTINUED,**

said he had already talked to the State about putting a crossover at this location and that he would report back to the Board with the requested information.

**11. Interlocal Agreement between DeSoto County and the City of Southaven**

Board Attorney Bill Austin asked what the Board wanted to do about the Interlocal between DeSoto County and the City of Southaven. Supervisor John Caldwell made a motion and Supervisor Gerald Clifton seconded the motion to carry this item over until January 31, 2000. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES  
Supervisor Eugene Thach-----ABSENT  
Supervisor Gerald Clifton-----YES

Supervisor John Caldwell-----YES  
Supervisor Tommy Lewis-----YES

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to recess until January 31, 2000 at 9:00 a.m. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES  
Supervisor Eugene Thach-----ABSENT  
Supervisor Gerald Clifton-----YES  
Supervisor John Caldwell-----YES  
Supervisor Tommy Lewis-----YES

THIS the 18<sup>th</sup> day of January, 2000, these minutes have been read and approved by the DeSoto County Board of Supervisors.

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EUGENE C. THACH, President  
DeSoto County Board of Supervisors